



AGENDA NDACTE General Membership Meeting

Tuesday, August 10, 2021 7:30 – 8:00 AM

Prairie Rose Room 105, Bismarck Event Center, Bismarck, ND

- I. Call to Order—Holly Strand-Rysgaard, President
- II. Introduction of Board - Holly Strand-Rysgaard, President
- III. Review of Annual Report – Carla Hixson
 - 1) Minutes from August 11, 2020 Annual Membership Meeting
 - 2) Executive Board Minutes 2020-2021
 - 3) Edward Jones Investment Statement 2020-2021
 - 4) FCCU Checking / Savings Income and Expense budget vs actual 2020-2021
- IV. Standing Committee Report
 - 1) Legislative – Wayde Sick
 - 2) Nominations – Alison Orgaard
 - 3) Policies – Alison Orgaard
 - 4) Audit Budget – William Fritz and Lucas Schmaltz
- V. Ad Hoc Committee Reports
 - 1) Newsletter – Carla Hixson
 - 2) Public Relations/Marketing – Dustin Norby
 - 3) Membership – William Fritz
 - 4) NDACTE Awards – Danielle Luebke
 - 5) CTE Reception – Holly Strand-Rysgaard
 - 6) ACTE Convention – Holly Strand-Rysgaard
 - 7) Region V Planning Committee – Carla Hixson - April 13-15, 2023 at Delta Hotel, Fargo, ND
 - 8) CTE Learn – Pam Stroklund
- VI. Unfinished Business
- VII. New Business
 - 1) Resolutions – Pam Stroklund
 - 2) Vice President Election – Alison Orgaard
- VIII. Passing of the Gavel – Holly Strand-Rysgaard to Alison Orgaard
- IX. Announcements
 - New Member Incentives – William Fritz - \$50 Member Sign up incentive (forms available at the NDACTE Booth and on PDC Website)
- X. Adjournment